

Agenda

Fair Board

AUGUST 17, 2010

5:30pm TO 8:20pm Fairgrounds Office

Type of Meeting:	Regular Monthly Meeting
	Bob Brekke, Chairman
Note taker:	Linda Blomback, Admin. Assistant
Attendees:	Board Members: Bob Brekke, Chris Budeski, Dennis Farnham, Jeff Wade, Linda Warner, Tim Stefan, Vickie Johnson Staff: Sue Shockley
Board Members Absent:	
Resource Persons:	Commissioner Joe Skinner, Foundation Chairman – Tim Kuhlman, 4-H Agent – Danica Jamison
Please read:	Minutes – June 15 Regular Meeting & July 1, Special Meeting, Financial Reports

0	Agenda Topics	
1	CALL TO ORDER	Chairman
6	PUBLIC COMMENT - Limited to 3 minutes per person	
3	APPROVAL OF MINUTES June 15 and July 1 Minutes	
8	FINANCIAL REPORT – Approval of expenditures for April, May, June & July	
6	COUNTY COMMISSION UPDATE	Joe Skinner
10	FOUNDATION UPDATE	Tim Kuhlman
10	4-H UPDATE	Danica or Sue
0	GUEST PRESENTATIONS	
0	DECISION ITEMS	
10	Consideration and discussion on proposed Fair Board authority Commission resolution.	Jeff
6	Consideration and discussion of whether or not the Fairgrounds should help with the purchase of new light fixtures for the Haynes Pavilion	Sue
10	Discussion and consideration of allowing an exception to the “no like events to be held within 30 days of one another if scheduled by different event organizers”. We have a request for two home shows produced by different producers. The second would be	Sue

	within in 27 days of the 1 st show.	
10	Presentation and recommendation from Capital Improvement Committee on trail project presented by Tim Stefan	Tim
0	COMMITTEE & LESSEE REPORTS	
5	BAHA Update	Julie Keck
5	Baseball Update	Ron Edwards
5	Greenway Range Update	Ken Bruwelheide
5	SAR/EOC Update	Patrick Lonegran & Don Wilson
0	Concert Group Report	No Report
10	2010 Fair & Bozeman Roundup – The staff has had their Good, Bad and the Ugly meeting but the Fair Planning committee won't meet until Sept.	Open discussion
5	Contract Committee – Manager is working on draft contract for Baseball. Will have it out to the contract committee by Aug. 24. The contract committee will review and have a recommendation for the Board at the Sept. Board meeting.	Chris
5	Capital Improvements Committee - report on Restroom building and recommendation on trail project (see decision item)	Chris & Sue
5	Policy/By Laws Committee – Manager will continue to work on the manual and will have a draft ready by Nov. Board meeting. Would like to have the manual finalized and approved at January Board meeting. .	Sue
5	Parking /Pay for Parking Committee - Are we going to proceed with paid parking for other events?	Dennis
2	Pricing Committee – Will have new rate sheets available. Staff has some question about charges for ticketed events. Notes from Pricing Committee and Fair Board minutes concerning this issue are not clear. Manager will ask Board for clarification.	Linda Warner
1	Volunteers Committee – No report	Sue
3	Marketing Committee –	Jaime/Sue
5	2011 WinterFest Committee Report –	Sue
0	CORRESPONDENCE	Sue
6	MANAGER'S REPORT –	Sue
0	DISCUSSION ITEMS	
5	Financial Records and Bookkeeping procedures	Sue
3	Hail Damage	Sue
2	Designation of Fairgrounds property	Joe

2	County Audit Review of Fairgrounds procedures – Auditor is still working on audit	Sue
1	Changes to Fairgrounds General Lease Agreement – staff is working on new format. When draft is complete it will go to the County Attorney’s office for review.	No report
3	Personnel discussion	Sue
3	ANNOUNCEMENTS	
3	AGENDA ITEMS FOR NEXT MONTH'S MEETING	
1	ADJOURNMENT	
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